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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/676,832	10/01/2003	Hans-Ulrich Demuth	20488/44-DIV-CON

38724  
 OSI PHARMACEUTICALS, INC.  
 58 SOUTH SERVICE ROAD  
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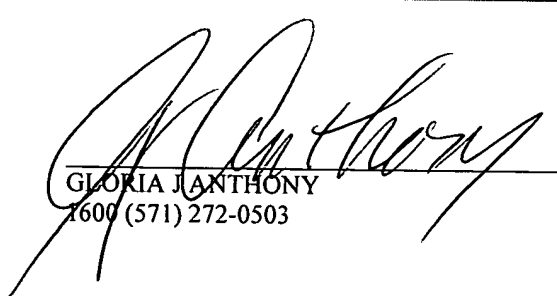
**CONFIRMATION NO. 3776**  
**\*OC000000016562036\***  
 \*OC000000016562036\*

Date Mailed: 07/20/2005

### NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/09/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

  
 GLORIA J. ANTHONY  
 1600 (571) 272-0503

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21710  
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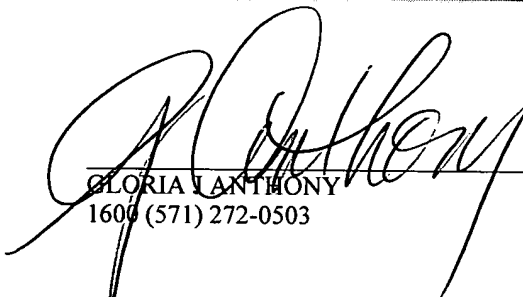
**CONFIRMATION NO. 3776**  
**\*OC000000016561972\***  
\*OC000000016561972\*

Date Mailed: 07/20/2005

**NOTICE REGARDING CHANGE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 05/09/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

  
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